

## HAMPSHIRE COUNTY COUNCIL

### Report

<b>Committee:</b>	River Hamble Harbour Board
<b>Date:</b>	8 April 2011
<b>Title:</b>	Forward Plan for Future Meetings
<b>Reference:</b>	2771
<b>Report From:</b>	The Director of Culture, Communities and Business Services

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#### 1. Summary

- 1.1 This report sets out the key issues which it is anticipated will appear on the River Hamble Harbour Management Committee and Harbour Board agendas in the forthcoming months. The Forward Plan is attached at Appendix 1.

#### 2. Recommendation

- 2.1. That the report be noted.

**CORPORATE OR LEGAL INFORMATION:****Links to the Corporate Strategy**

<b>Hampshire safer and more secure for all:</b>	no
Corporate Business plan link number (if appropriate):	
<b>Maximising well-being:</b>	yes
Corporate Business plan link number (if appropriate):	
<b>Enhancing our quality of place:</b>	no
Corporate Business plan link number (if appropriate):	

**Section 100 D - Local Government Act 1972 - background documents**

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

Management Committee Date	Agenda Item	Harbour Board Date
24 June 2011	<ul style="list-style-type: none"> <li>• Harbour Master's Report</li> <li>• Marine Director's Current Issues</li> <li>• Environmental Update</li> <li>• Update on Asset Enhancement projects</li> <li>• Update on Strategic Vision</li> <li>• Harbour Works Consent (if applicable)</li> <li>• Financial out-turn for 2010 – 2011</li> <li>• Business case for replacement of Dory</li> <li>• Proceedings of Annual Forum</li> <li>• Briefing on ABP Dredge agreement</li> <li>• Annual boat trip (24 June tbc)</li> <li>• Protocol for providing advice to, and scrutiny of, the Harbour Board by the Management Committee</li> </ul>	8 July 2011
2 September 2011	<ul style="list-style-type: none"> <li>• Harbour Master's Report</li> <li>• Marine Director's Current Issues</li> <li>• Environmental Update</li> <li>• Harbour Works Consent (if applicable)</li> <li>• Annual review of strategic and action plans</li> <li>• Briefing (subject tbc)</li> </ul>	23 September 2011
6 January 2012	<ul style="list-style-type: none"> <li>• Harbour Master's Report</li> <li>• Marine Director's Current Issues</li> <li>• Environmental Update</li> <li>• Harbour Works Consent (if applicable)</li> <li>• River Hamble Budget 2012 – 2013</li> <li>• Review of Fees and Charges</li> </ul>	27 January 2012